Agenda Date: <u>05/24/2016</u> Agenda Item: <u>3.2</u>



MEMORANDUM

Office of the City Attorney

Date: May 11, 2016

To: Mayor and Members of City Council

Cc: Bryan Montgomery, City Manager; William R. Galstan, Special Counsel

From: Derek P. Cole, City Attorney

Subject: Closed Session Report-Out Memo

FOR CONSIDERATION AT THE CITY COUNCIL MEETING OF MAY 24, 2016

Background and Analysis

The City Council considered two closed session items at its meeting of May 10, 2016, pursuant to California Government Code Sec. 54956.9(d) paragraph (1)for the purpose of discussing pending litigation, pursuant to Government Code Section 54956.1(d) paragraph (2) for the purpose of discussing significant exposure to anticipated litigation.

As to both matters, no reportable action was taken and direction was given to management.